

ACTION REPORT
STATE AIR POLLUTION CONTROL BOARD MEETING
THURSDAY, SEPTEMBER 3, 2009
HOUSE ROOM C
GENERAL ASSEMBLY BUILDING
9TH & BROAD STREETS
RICHMOND, VIRGINIA

Board Members Present:

Richard D. Langford
Vivian E. Thomson
Randolph L. Gordon
Marina L. Phillips

Bruce C. Buckheit
Hullihen W. Moore
Sterling E. Rives, III

The meeting was convened at 940 a.m., recessed at 12:28 p.m., reconvened at 1:35 p.m., closed meeting convened at 4:05 p.m., open meeting reconvened at 4:45 p.m. and adjourned at 5:40 p.m.

ACTION

Minutes (April 24, 2009)

Approved with amendment

Future Meetings/Agenda Development

November 20, March 26 and June 4 are dates of next meeting. Board to develop procedures for agenda development

Regulations – Final Exempt Actions

Permit Actions Before the Board (Rev. F09)

Adopted amendments

Regulations - Fast-Track

Definition of Volatile Organic Compound (Rev. G09)

Adopted fast-track amendments

High Priority Violators Report

Received report

Royal Fumigation

Staff to report at future meeting

Particulate Matter in Roda, Virginia

Staff to continue to work with the appropriate parties to develop a dust control plan and to report back at the November meeting.

Public Forum

Citizens appeared regarding ODEC and Hopewell

Other Business

Inhalation Toxicology Advisory Group - Update

Received report

Air Division Report

Received report

PM2.5 Modeling Work Group Update

§110(a)(2)(d) of the Clean Air Act

ODEC Power Plant in Surry County

Dominion's Virginia City Hybrid Energy Center Update

Budget

Regulatory Agenda

ADJOURN